

RESOLUTION NO. 03-07

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NORTH COUNTY DISPATCH
JOINT POWERS AUTHORITY, AMENDING ITS
CONFLICT OF INTEREST CODE**

WHEREAS, the Political Reform Act of 1974, found in Government Code Sections 81000 *et seq.*, requires every state or local government agency to adopt a conflict of interest code; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation in Section 18730 of Title 2 of the California Administrative Code, which contains the terms of a model conflict of interest code; and

WHEREAS, the North County Dispatch Joint Powers Authority may adopt the model conflict of interest code by reference;

NOW, THEREFORE, the Board of Directors of the North County Dispatch Joint Powers Authority hereby resolves as follows:

Section 1. Adoption of state provisions.

The provisions of Title 2, Division 6, Section 18730 of the California Administrative Code and any amendments to it that may be adopted by the Fair Political Practices Commission are adopted as the conflict of interest code for the North County Dispatch Joint Powers Authority.

Section 2. Designated employees.

A. The following employees of the North County Dispatch Joint Powers Authority are designated as being subject to the conflict of interest code:

1. Members of the Board of Directors
2. Fire Chiefs
3. JPA Administrator
4. JPA Treasurer/Controller

B. Designated employees must file Statement of Economic Interests Form 700 with the Joint Powers Authority.

C. The Board Secretary will retain a copy of the statements and forward the original to the County of San Diego. Copies of the statements shall be made available for public inspection.

**APPROVED AS TO FORM AND LEGALITY
COUNTY COUNSEL**


By 
CHIEF DEPUTY COUNTY COUNSEL

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the North County Dispatch Joint Powers Authority, held the 30th day of October, 2003, by the following vote, to wit:

AYES: SHERES, ASHCRAFT, PRESTON, CAMPO, PACKARD, STOCKS


NOES: NONE

ABSENT: NONE



Doug Sheres, Board Chair

ATTEST:



Rita Fraser, Secretary to the Board of Directors

LEGAL ADVERTISEMENT REQUEST (REVISED 10/99)

TO:

FROM: County of San Diego, Clerk of the Board of Supervisors
Phone: (619) 531-5434 Fax: (619) 531-6098

TO BE COMPLETED BY ORIGINATING DEPARTMENT
(See the back of this form for instructions)

Subject/Description (Title of Board Letter)

Noticed Public Hearing:

Conflict of Interest Code: North County Dispatch Joint Powers Authority
(District: ALL)

Hearing Date: January 13, 2004
(Attach draft or copy of Board Letter)

Publication Date(s): January 6, 2004

LEGAL PUBLICATION REQUIREMENTS

Code Sections Applicable: GOVERNMENT CODE 87311

Hearing notice must be published 5 days before hearing and
(Number)
requires 1 publications
(Number)


Mailings Required: Yes ☐ (Include Mailing Labels & Envelopes) No xx

Posting Required: Yes ☐ No xx

Billing Information: ORG.NO. _____ ACT. NO. _____ WN _____

Department Name: Clerk of the Board of Supervisors M.S. A-45

Department Approval: Grace Andoh

County Counsel Approval: 

Contact Person: Grace Andoh Phone No.: (619) 531-5616

E-mail address: Grace.Andoh@sdcounty.ca.gov

TO BE COMPLETED BY CLERK OF THE BOARD OFFICE

DATE:

Publish in (Newspaper):

 Affidavits Required after Publication Date of
(Number)

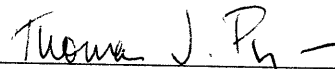
Clerk of the Board Authorized Signature _____

**NOTICE OF PUBLIC HEARING
AMENDMENT TO CONFLICT OF INTEREST CODE**

Notice is hereby given that a Public Hearing will be held on January 13, 2004, at 9:00 a.m., Room 310, 1600 Pacific Highway, San Diego, California. Pursuant to the Political Reform Act of 1974, Title 9, Sections 81000 et seq., of the California Government Code, and Title 2, Division 6 of the California Code of Regulations, the San Diego County Board of Supervisors intends to consider approval of Conflict of Interest Code for the North County Dispatch Joint Powers Authority.

Employees of the North County Dispatch Joint Powers Authority designated to file Statements of Economic Interests pursuant to this Code will be incorporated into the Appendix of said proposed Code.

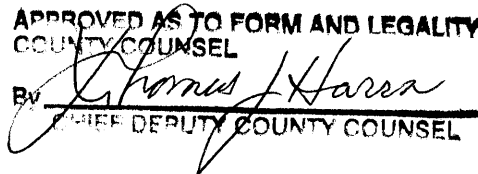
A copy of the proposed Code and the list of designated employees is available for inspection at 1600 Pacific Highway, Room 402.



Thomas J. Pastuszka
Clerk of the Board of Supervisors
County of San Diego

APPROVED AS TO FORM AND LEGALITY
COUNTY COUNSEL

BY


CHIEF DEPUTY COUNTY COUNSEL

Your Order is sent.**Customer Information**

Customer Name : SAN DIEGO CLERK OF THE BOARD
Address : 1600 PACIFIC HWY., RM. 402
City : SAN DIEGO
State - Zip : CA - 92101

Master Id : 52670
Phone : 6195315434
Fax : 6195316098

Product Information

Legal GOVERNMENT - GOVERNMENT LEGAL NOTICE

Order Information

Attention Name : Grace Andoh, Public Services
Ad Description : AMENDMENT TO CONFLICT OF INTEREST CODE
Special Instructions : -

Billing Reference No. : -
Sale/Hrg/Bid Date : 01/13/2004

Orders Created

Order No.	Newspaper Name	Publishing Dates
623333	SAN DIEGO COMMERCE, CA	01/07/2004

Ad

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Thomas J. Pastuszka
Clerk of the Board of Supervisors
County of San Diego

S A N D I E G O C O M M E R C E

2652 4th Avenue, Suite 200, San Diego, California 92103
Telephone (619) 232-3486 / Fax (619) 232-1159

This space for filing stamp only

Grace Andoh, Public Services
SAN DIEGO CLERK OF THE BOARD
1600 PACIFIC HWY., RM. 402
SAN DIEGO, CA 92101

PROOF OF PUBLICATION

(2015.5 C.C.P.)

State of California)
County of San Diego) ss

Notice Type: GOV GOVERNMENT LEGAL NOTICE

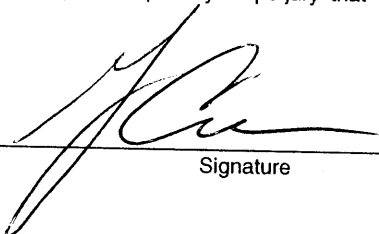
Ad Description: AMENDMENT TO CONFLICT OF INTEREST CODE

I am a citizen of the United States and a resident of the State of California; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the printer and publisher of the SAN DIEGO COMMERCE, a newspaper published in the English language in the City of San Diego, and adjudged a newspaper of general circulation as defined by the laws of the State of California by the Superior Court of the County of San Diego, State of California, under date of January 15, 1991, Case No. 631749. That the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

01/07/04

Executed on: 01/07/04
At Los Angeles, California

I certify (or declare) under penalty of perjury that the foregoing is true and correct.



Signature

SD#: 623333

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Thomas J. Pastuszka
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County of San Diego
01/07/04

SD- 623333#